CITY OF LEON VALLEY
ETHICS REVIEW BOARD
Leon Valley City Hall – Small Conference Room
6400 El Verde Road, Leon Valley, Texas 78238
Monday, October 14, 2019, at 6:00 p.m.

MINUTES

The Leon Valley Ethics Review Board met on the 14th day of October, 2019 at the Leon Valley City Hall Small Conference Room located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

Call to Order and Announcement of a Quorum

The meeting was called to order by Chair David Smith at 6:02 p.m. on October 14, 2019. A quorum was declared with Members in attendance being: Chair David Smith, Members Karen Weidlich, Karen Seiffert, Liz Maloy and Jessica Moffett.

Also, in attendance were: Temporary Ethics Compliance Officer Alan Bojorquez and Staff Liaison/City Manager Kelly Kuenstler.

Discussion and Possible Action on the Approval of Rules of Procedure for Conducting Meetings and Hearings

Alan Bojorquez presented a draft copy of Rules of Procedure for the Committee to discuss and consider. After minor adjustments and revisions, a motion was made by Karen Weidlich to adopt the Rules of Procedure with the Committee's amendments and was seconded by Jessica Moffett. The motion passed unanimously.

Requests for Other Business to be Posted on a Future Agenda

Karen Weidlich agreed that she will not be participating as a committee member since she was appointed by the complainant. The committee jointly decided that the next meeting would be scheduled for October 23, 2019, at 6:00 p.m. Chairman David Smith asked that the City have redacted complaints so that they are available to the public. Liz Maloy asked that any packet sent to the committee over 5 pages be left up in the front area of city hall for her to pick up; the remainder of the committee wants their packets sent via e mail.

Adjournment

Chair David Smith announced the meeting adjourned at 7:45 p.m.

These minutes were approved by the Ethics Review Board on the 23rd day of October, 2019.

APPROVED

DAVID SMITH
CHAIR

ATTEST:

KELLY KUENSTLER
STAFF LIAISON